

RESOLUTION NO. A-_____

1 WHEREAS, the Public Works and Utilities Project #0048 Water District Mains – Area 6,
 2 Rokeby Road 84th Street to 91st Street (Project 0048) has been previously established as a
 3 capital improvement project within the Capital Improvement Program adopted by Resolution A-
 4 89947; and

5 WHEREAS, it is necessary to amend the 2016-22 Capital Improvement Project to (i)
 6 extend the Project boundary from 91st Street to 94th Street, (ii) designate Lincoln Electric System
 7 (LES) as the funding source for Project 0048, (iii) designate the Project for construction in FY
 8 2016-17, and (iv) appropriate the LES funds in 2016-17.

9 NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln,
 10 Nebraska:

11 1. That the City Council hereby amends Project 0048 to (i) extend the Project boundary
 12 from 91st Street to 94th Street, (ii) designate the Lincoln Electric System as the funding source,
 13 (iii) designate the Project for construction in FY 2016-2017, and (iv) appropriate in FY 2016-
 14 2017 the actual cost reimbursement amount from Lincoln Electric System (estimated to be
 15 \$718,000) for construction of the 16 inch water distribution main in Area 6, Rokeby Road 84th
 16 Street to 94th Street.

17 2. That the Finance Director is directed to make the necessary adjustments in the 2016-
 18 18 biennial budget to appropriate the LES reimbursement funds to Project 0048.

Introduced by:

Approved as to Form & Legality:

City Attorney

<p>Approved this ____ day of _____, 2017:</p> <p>_____</p> <p>Mayor</p>
